

Town Meeting
Wednesday, February 17, 2016
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:07 pm

Roll Call – Mayor Goodall; CM Barnes; CM Kennedy II; CW Mann; CM McLaurin & CW Muhammad were present; Council President Smith-Barnes & Attorney Kevin Best were absent.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Mann; seconded by CM Kennedy II; all were in favor

Approval of Meeting Minutes– (February 1, 2016) – All were in favor to adopt the meeting minutes.

Public Period – None

Legislation – Resolution 11-16 to reinstate State shared revenue which has been diverted from MD cities and towns to fund State operations; motion by CM Kennedy II; seconded by CW Mann; to waive the reading; all were in favor; discussion; motion by CM Kennedy II; seconded by CW Mann; to adopt Res. 11-16; vote (6) yes; (0) no; motion passed.

Resolution 13-16 to extend the contract with Meridian Imaging Solutions; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann; to adopt Res. 13-16; all were in favor; discussion; vote (5) yes; (1) no; motion passed.

Emergency Ordinance No. 04-16 to amend the FY2016 Budget; motion by CW Mann; seconded by CM Kennedy II; to waive the reading; all were in favor; discussion; motion by CW Mann; seconded by CM Kennedy II to adopt Em. Ord. 04-16; vote (6) yes; (0) no; motion passed.

Resolution 12-16 to adjust funds in appropriations in FY2016 Budget; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 12-16; discussion; vote (6) yes; (0) no; motion passed.

Emergency Ordinance No. 03-16 authorizing and approving the conveyance of real property of certain County-owned surplus real properties; motion by CW Mann; seconded by CM Kennedy II; to waive the reading; all were in favor; discussion; motion by CM Kennedy II; seconded by CM Barnes to adopt Em. Ord. 03-16; vote (4) yes; (2) no; motion failed.

Charter Amendment Resolution 01-16 limitations on holding multiple offices or positions in the Town Government; title was read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann; to waive the reading; all were in favor; discussion; Mayor and Town Council decided to postpone until the next meeting.

Emergency Ordinance No. 02-16 amending Article 2 (Administration) of the Town Ordinance Code, by amending section 2.4 (Full Time Employees); first reading; title was read into the record by Mayor Goodall; motion by CW Mann; seconded by CM Barnes; to waive the reading; all were in favor; discussion; motion by CW Mann; seconded by CM Barnes to adopt Em. Ord. 02-16; Mayor and Town Council decided to postpone until the next meeting.

New Business – Mayor Goodall discussed the Maryland Foreclosed Property Registry on behalf of Attorney Best; the Council will be addressing the COOP Plan at the next meeting.

Adjournment – 9:40 pm

Bonita Anderson
Submitted by Town Clerk